

Regular School Board Meeting Administration Building 201 East Fifth Street Walsenburg, CO 81089

Date: June 13, 2017

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present		X		X	X	X	X
Absent	X		X				
Motion Second						X	
Yes		X		X	X	X	X
No							
Abstain							
Motion Second						M	
Yes		X		X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, L. Eddleman

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Gomez
Director Marchant
Director Martinez
Director Meadows
Director Sudar
Director Tesitor
Director Vigil

Absent

X

X

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of June 13, 2017 as amended. In Addition Director Tesitor requested action items 9.13-9.17 be combined.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar informed the board about the committees that were formed at the workshop and that they are posted on the website. She stated there is a chair for two committees, but is still in need of a chair for one.

5.2. Staff/Student Recognition:

Excellence In Education awards were presented to John Mall High School Valedictorian Jason Murphy and John Mall High School Salutatorian Erika Bradsby

5.3. Citizens to Address the Board:

Debbie Piniol thanked Lisa Brgoch and Gary Vigil and the school district for all their help towards getting her son a certificate of completion.

6. ADMINISTRATION REPORTS:

Will be given at the June 27, 2017 Board Meeting.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from May 23, 2017 Regular Board Meeting

It was moved and seconded to approve the May 23, 2017 Regular Board Meeting Minutes, as presented.

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Present		X		X	X	X	X
Absent							

8. DISCUSSION ITEMS:

8.1. Proposed Budget

Superintendent Moore went over with the Board the decrease from the state Title I And Title II funds. Total in decrease in funds amounts to approximately \$29,000. Superintendent Moore also went over some of the proposed changes to the budget

8.2. 1st Reading Policy JICA Student Dress Code.

Superintendent Moore recommended that when it is time the Board approve this Policy.

Director Sudar stated this is the first reading and that it be added to the next Board meeting for its 2nd Reading.

8.3. 1st Reading Policy ADF, ADF-E School Wellness.

Director Sudar stated this Policy must be in place by the 30th of June.

Superintendent Moore asked that some wording be removed for festivals and sporting events.

Director Sudar said she would look at the changes requested and make changes if approved by CASB.

8.4. Policy DAC, DIA, DJB, DJB*-R, DKC, JRCB*, JRCB*-R

Director Sudar reported these are all Federal or State mandated changes to the Colorado State statues.

8.5. School Board Meeting Dates 2017/2018 School Year

Superintendent Moore presented the Board with a Calendar of Board meeting dates on the second and fourth Tuesday of the month. He was asked by a community member to change the dates to Monday nights.

Director Marchant recommended they have the full Board present to discuss the date changed from Tuesday to Monday.

8.6. Band Items Surplus: Ben Pollack

Ben Pollack presented the Board with a list of surplus of band items. He was informed he would have to have the list itemized with each item he plans to surplus. Information must be turned in to Karen Cordova for approval.

8.7. Document review: State BD of Ed. Accreditation Contract, Proposed Final Written Determination of SBE and GSN Management Contract

Superintendent Moore discussed the contracts with the Board and said Director Sudar and himself will be signing the contracts.

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Present		X		X	X	X	X	8.8. July 25 th School Board meeting change of date request to Monday July 31, 2017 Superintendent Moore requested a date change as he will be attending a conference. The Board discussed waiting until the July 11,2017 meeting to determine if a second meeting would be necessary in the month of July.
Absent								
Motion Second				X	X	X	X	9. <u>ACTION ITEMS:</u> 9.1. Approve Band Items Surplus. It was moved and seconded to approve the Amended itemized Band Surplus List.
Yes		X		X	X	X	X	
No								9.2. Approve 1 st Reading of Policy JICA Student Dress Code. It was moved and seconded to approve 1st Reading of Policy JICA Student Dress Code.
Abstain		M		X	X	X	X	
Motion Second		X		X	X	X	X	9.3. Approve 1 st Reading of Policy ADF, ADF-E School Wellness. It was moved and seconded to approve 1st Reading of Policy ADF, ADF-E School Wellness with the proposed amendment.
Yes		X		X	X	X	X	
No								9.4. Approve Policies DAC, DIA, DJB, DJB*-R, DKC, JRCB*, JRCB*-R. It was moved and seconded to approve Policies DAC, DIA, DJB, DJB*-R, DKC, JRCB*, JRCB*-R.
Abstain					X	X	X	
Motion Second		X		X	X	X	X	9.5. Approve the School Board Meeting Dates 2017-2018 School Year. It was moved and seconded to approve the School Board Meeting Dates 2017-2018 School Year.
Yes		X		X	X	X	X	
No								9.6. Approval of the State BD of Ed. Accreditation Contract and GSN Management Contract. It was moved and seconded to approve the State BD of Ed. Accreditation Contract and GSN Management Contract.
Abstain		X		X	X	X	X	
Motion Second		X		X	X	X	X	9.7. Approval of School Board meeting date change from Tuesday, July 25, 2017 to Monday, July 31, 2017. It was moved and seconded to table the School Board meeting date change from Tuesday, July 25, 2017 to Monday, July 31, 2017.
Yes		X		X	X	X	X	
No								9.8. Approve the Hiring of Kyle Spencer English/Language Arts Teacher for John Mall High School. It was moved and seconded to approve the Hiring of Kyle Spencer English/ Language Arts Teacher for John Mall High School.
Abstain				X	X	M	X	
Motion Second		X		X	X	X	X	9.9. Approve the Hiring of Jocelyn Campbell Benner Guidance Counselor for John Mall High School. It was moved and seconded to Approve the Hiring of Jocelyn Campbell Benner Guidance Counselor for John Mall High School.
Yes		X		X	X	X	X	
No								
Abstain								

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Present		X		X	X	X	X	
Absent								
Motion Second Yes No Abstain		x		x	x	x	x	9.10. Approve the Hiring of Nate Tauer as .50 Teacher for John Mall High School. It was moved and seconded to approve the Hiring of Nate Tauer as .50 Teacher for John Mall High School.
Motion Second Yes No Abstain		x		x	x	x	x	9.11. Approve the Hiring of Heidi Micek as .25 FTE Family and Consumer Science Teacher for John Mall High School. It was moved and seconded to approve the Hiring of Heidi Micek as .25 FTE Family and Consumer Science Teacher for John Mall High School.
Motion Second Yes No Abstain		x		x	x	x	x	9.12. Approve the Hiring of Jenna Insho Music Teacher for Peakview/Gardner. It was moved and seconded to Approve the Hiring of Jenna Insho Music Teacher for Peakview/Gardner.
								The motion was made to combine 9.13-9.17 and approved
Motion Second Yes No Abstain		x		x	x	x	x	9.13. Approve the Hiring of Robinson Payne High School Football Coach for John Mall High School. It was moved and seconded to Approve the Hiring of Robinson Payne High School Football Coach for John Mall High School.
								9.14. Approve the Hiring of Kyle Spencer for High School Girls Basketball Coach for John Mall High School. It was moved and seconded to Approve the Hiring of Kyle Spencer for High School Girls Basketball Coach for John Mall High School.
								9.15. Approve the Hiring of Josh Vialpando for High School Volleyball Coach for John Mall High School. It was moved and seconded to Approve the Hiring of Josh Vialpando for High School Volleyball Coach for John Mall High School.
								9.16. Approve the Hiring of Josh Vialpando for High School Wrestling Coach for John Mall High School. It was moved and seconded to Approve the Hiring of Josh Vialpando for High School Wrestling Coach for John Mall High School.
								9.17. Approve the Hiring of Eric Vialpando Assistant High School Wrestling Coach for John Mall High School. It was moved and seconded to approve the Hiring of Eric Vialpando Assistant High School Wrestling Coach for John Mall High School
								10. <u>INFORMATION ITEMS:</u>
								10.1 Director Sudar and Superintendent Moore will be on a Phone Conference with CDE on Wednesday, June14, 2017.

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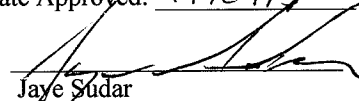
10.2. Thursday June 15, 2017 Director Sudar and Superintendent Moore will be finalizing the Salary schedule with Donna Raught.

Director Marchant requested a Board Workshop to discuss communication issues.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:44 PM.

Prepared by: Lorna Eddleman Date Approved: 7/10/17
Lorna Eddleman


Jaye Sudar
School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.

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**Huerfano School District Re-1
Regular School Board Meeting
June 13, 2017**

Audience, please sign-in..

Don Harper

Hebbie Pinnip

Paul P. G.

Catherine Thompson

Ben Pollack

Tobias Jettas

Vanessa Grant

David Knight

Kaitlyn Webster

GUNNISON PAGNOTTA

Nate Tower

Jason Murphy

Jacki Benner

